THE SHIMOGA GOLD FIELDS, LIMITED, IN LIQUIDATION.

Notice is hereby given that the following Special Resolutions were passed at an Extraordinary General Meeting held on the 13th February, 1909, and confirmed at an Extraordinary General Meeting held on the 3rd March, 1909:—

1. That the three Resolutions—(1) for conversion of the Company into an English Company with a Capital of £150,000; (2) for the reception by Shareholders of Shares in the New Company in lieu of the Shares held by them in the Existing Company; (3) for retention by Shareholders of their Shares—which were passed at the Extraordinary General Meeting of the 31st October 1908, be and they are hereby rescinded.

2. That it is desirable to reconstruct the Company, and that with a view thereto the Company be wound up voluntarily, and that Mr. Fred. Cross of Madras be and he is hereby appointed Liquidator for the purpose of such winding up at an agreed remuneration of Rs. 500 a month.

3. That the said Liquidator be and he is hereby authorized to consent to the registration under the Companies' Acts, 1862 to 1907, of a New Company to be called *The New Shimoga Gold Fields, Limited,* with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors and are submitted to this Meeting.

4. That the Draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and the New Company of the other part be and the same is hereby approved and that the said Liquidator be and he is hereby authorized pursuant to Section 204 of the Mysore Companies' Regulations, 1895, to enter into an agreement with such New Company (when incorporated) in the terms of the said draft and to carry the same into effect with such, if any, modifications as the Directors of this Company may think expedient.

5. That sanction be and it is hereby accorded to the continuance of such of the powers of the Directors as are necessary to enable them to modify the Draft Agreement with the New Company if thought fit, and to arrange for the constitution of the Board of the New Company.

FRED. CROSS,
Liquidator.

THE SHIMOGA GOLD FIELDS, LIMITED, IN LIQUIDATION.

Notice is hereby given that all those having any claims against this Company are requested to send the same to the Liquidator, 15 Armenian Street, George Town, Madras, on or before the 31st May 1909.

FRED. CROSS,
Liquidator.